

ROLL CALL: All Members Present

INVOCATION: Greg Hawk, Ward 1 Councilmember

PLEDGE OF ALLEGIANCE: Led by President Schulman

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 2nd Rdg O#9 - #16; RE# 40 Held in Committee; O#8 Held in Committee;)

PUBLIC HEARINGS:

7:30 P.M. AN ORDINANCE AUTHORIZING CANTON TO ANNEX THE TERRITORY KNOWN AS STARK CERAMICS, INC/THE QUARRY ANNEXATION AREA CONTAINING APPROXIMATELY 851.5587 ACRES; ASSIGNING SAID TERRITORY TO WARD 4 OF THE CITY; ASSIGNING ZONING; AND DECLARING THE SAME TO BE AN EMERGENCY; PLANNING COMMISSION RECOMMENDED SAID ANNEXATION INTO THE CITY OF CANTON.
(Speaker - Michael Cavey) **O#77/2007**

PUBLIC SPEAKS (ORDINANCES OR RESOLUTIONS FOR ADOPTION ONLY): (None)

INFORMAL RESOLUTIONS:

MAJORITY LEADER DON CASAR: EXCUSING MEMBERS - (Not necessary, all members present)

40. PERSONNEL COMMITTEE: REQUEST APPROVAL FOR THE PLACEMENT OF MR. STEVEN HENDERSON IN STEP 4 OF GRADE 6 AT AN ANNUAL SALARY OF \$52,598.00 FOR THE POSITION OF ENGINEER II (CONSTRUCTION MANAGEMENT) - **RETAINED IN CMTE**

41. PERSONNEL COMMITTEE: REQUEST APPROVAL TO REAPPOINT STEVEN HICKMAN, DVM, TO THE CANTON HEALTH BD EFF 4/1/07 - 5/31/12. - ADOPTED

COMMUNICATIONS:

291. LIQUOR CONTROL DIVISION (OHIO): REQUEST TRANSFER OF CORPORATE STOCK OWNERSHIP FOR AHN, INC DBA STORE @ 1105 W TUSCARAWAS. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

292. LIQUOR CONTROL DIVISION (OHIO): REQUEST NEW D5I LIQUOR PERMIT FOR MEDINA GOLF MANAGEMENT CORP @ 5650 QUARRY LAKE DR. - INTERGOVERNMENTAL & PUBLIC SERVICE COMMITTEE

293. SAF DIR., HUNT: REQUEST TO RE-APPROP \$2,000.00 ON BEHALF OF POLICE DEPT FR: UNAPPROP BAL OF 2775 SAFE NEIGHBORHOOD HERO'S GRANT FUND TO: 2775, SAFE NEIGHBORHOOD HERO'S GRANT FUND. - FINANCE COMMITTEE

294. SAF DIR., HUNT: VARIOUS PROPERTIES TO BE CERTIFIED FOR DEMOLITION. - COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

295. SERV DIR., CONCATTO: REQUEST AUTHORIZATION TO ENTER INTO A TOWER LEASE AGMT W/CLEARWIRE US LLC THAT WILL PERMIT THE USE OF A 7' x 7' AREA OF SPACE ON THE CITY OWNED BRENTWOOD WATER TOWER FOR THE INSTALLATION & OPERATION OF CERTAIN ANTENNAE FACILITES CONNECTED W/THEIR WIRELESS COMMUNICATIONS OPERATIONS. - FINANCE COMMITTEE

296. TREASURER, SCHIRACK: MARCH 31, 2007 COMPARATIVE REPORT OF CASH RECEIPTS. - RECEIVED & FILED

297. TREASURER, SCHIRACK: REPORTS OF BANK RECONCILIATIONS & CITY'S OUTSTANDING INVESTMENTS AS OF 3/30/07. - RECEIVED & FILED

298. WILLIAMS, ERIC, ATTY. BRIEF OF APPELLANT PLAIN TWP BD OF TRUSTEES (DIANO ANNEXATION). - RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

1ST RDG 1. VACATING A PORTION OF R-O-W ALONG 17TH ST SE; APPROVE & ACCEPT THE REPLATTING OF PART OF OL 315 & THE VACATED PORTION OF THE R-O-W; EMERGENCY
Referred to Public Safety & Thoroughfares Committee **PUB HRG 4/30/07 @ 7:30 P.M.**

1ST RDG 2. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS THE EAST HARMONT ANNEXATION AREA CONTAINING APPROX 8.2833 ACRES; ASSIGNING SAID TERRITORY TO WARD 6 OF THE CITY; ZONING SAID TERRITORY AS I-1 (LIGHT INDUSTRIAL DISTRICT); EMERGENCY
Referred to Annexation Committee **PUB HRG 4/30/07 @ 7:31 P.M.**

1ST RDG 3. AMEND O#241/2006, AS AMENDED, BY MAKING VARIOUS SUPP APPROP (HEALTH DEPT); EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

1ST RDG 4. AUTHORIZE SAF DIR TO ENTER INTO CONTRACT W/MOTTER & MEADOWS ARCHITECTS IN AN AMT NOT TO EXCEED \$128,000.00 FOR ARCHITECTURAL AND ENGINEERING SERVICES AND SITE DEVELOPMENT FOR THE NEW FIRE STATION; EMERGENCY
Referred to Public Property Capital Improvement & Finance Committees

1ST RDG 5. AUTHORIZE SERV DIR TO ENTER INTO A DESIGN FEE MODIFICATION W/OSBORN ENGINEERING CO. IN AN AMT NOT TO EXCEED \$60,500.00 FOR THE 25TH ST NE STORM SEWER PROJ; AMEND O#241/2006, AS AMENDED, BY MAKING APPROP FOR SAME FR: 4501 202001 ENGINEER ADMIN -

OTHER TO: 4501 202068 25TH ST NE STORM SEWER - OTHER; EMERGENCY
Referred to Finance Committee

1ST RDG 6. AUTHORIZE SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR THE CONSTRUCTION OF A NEW COLLECTION SYSTEMS SERVICE CENTER & ADMINISTRATION BLDG; EMERGENCY
Referred to Public Property Capital Improvement Committee

1ST RDG 7. AUTHORIZE SERV DIR TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES CONTRACT W/COOPER & ASSOC, LLP IN AN AMT NOT TO EXCEED \$106,100.00 FOR THE STEIN INDUSTRIAL PK PROJ; AMEND O#241/2006, AS AMENDED, BY MAKING APPROP TRANSFER FOR SAME FR: 4501 202001 ENGINEER ADMINISTRATION FUND - OTHER TO: 4501 202073 STEIN INDUSTRIAL PARK - OTHER; EMERGENCY
Referred to Finance Committee

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:
 SUSPENDED RULE 22A TO ADD O#9 - #16; O#8 HELD IN COMMITTEE**

**RETAINED IN
 CMTE**

8. AMENDING CITY OF CANTON CODIFIED ORD. SEC 1129.02 OFF-STREET PKG & SEC 1153, HEIGHT REG (Jud) **PUB HRG 4/30/07 @ 7:32 P.M.**

2ND RDG 9. RESOLUTION TO W/DRAW OBJECTION FOR LIQ PERMIT RENEWAL FOR SUNKIN INC DBA SPEED D FOODS @ 2502 11TH ST SW, 1ST FLR, WARD #3; EMERGENCY (IPS)

2ND RDG 10. RESOLUTION TO W/DRAW OBJECTION FOR LIQ PERMIT RENEWAL FOR BP PROD. N AMERICA INC DBA BP FOOD MART 5896 @ 1200 N. MKT ST, WARD #2; EMERGENCY (IPS)

2ND RDG 11. NAMING UNNAMED ALLEY S OF 12TH ST SW & N OF ANDERSON PL SW BETW ARLINGTON AVE SW & SMITH AVE SW AS 'J. BABE STEARN PLACE' (PS&T)

2ND RDG 12. AUTHORIZE SERV DIR TO ENTER INTO 3YR CONTRACT W/AULTWORKS OCCUPATIONAL MEDICINE FOR PROF MED SVC FOR JOB APPLICANTS & EMPLOYEES EFF: 4/21/07 THRU 4/20/10; EMERGENCY (FIN)

2ND RDG 13. AUTHORIZE SERV DIR TO ADVERTISE, REC BID & ENTER INTO \$285,000.00 CONTRACT FOR WPCC WATER TOWER PAINT PROJ; AMENDING O#241/2006 TO MAKE \$285,000.00 SUPP APPROP FR: UNAPP BAL OF 5413 SEWER REPLACEMENT FUND; EMERGENCY (FIN)

2ND RDG 14. AUTHORIZE SERV DIR TO ENTER INTO PROF SVC CONTRACT W/COOPER & ASSOC LLP FOR WILLIG PK SOFTBALL COMPLEX; ADVERTISE, REC BID & ENTER INTO CONTRACT FOR CONSTRUCTION &/OR RENOVATION OF WILLIG PARK SOFTBALL COMPLEX; EMERGENCY (PARKS & FIN)

2ND RDG 15. AUTHORIZING SERV DIR TO ADVERTISE, REC BIDS & ENTER INTO CONTRACT FOR CONSTRUCTION WORK RELOCATING 12" WATER MAIN UNDER WELLS AVE SW; EMERGENCY (FIN)

2ND RDG 16. APPROVING RIDGE AVE., APTS LLC WATER MAIN EXT ON CASTLEBAR ST NW IN JACKSON TWP; AUTHORIZE SERV DIR TO ENTER INTO CONTRACT FOR SAID WATER MAIN EXTENSION; EMERGENCY (E&PU)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

78/2007 17. AUTHORIZE MAYOR TO ENTER INTO AGREEMENT W/THE STATE OF OHIO, DEPT OF REHAB & CORRECTION FOR RECEIPT OF THE FY 2008 COMMUNITY CORRECTIONS ACT GRANT IN AN AMT NOT TO EXCEED \$80,261.00; EMERGENCY

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE CONTINUED:

79/2007 18. AUTHORIZE CITY TO ACCEPT DONATION OF REAL PROPERTY; ESTABLISH FAIR MKT VALUE OF PARCEL OF CITY-OWNED PROPERTY; AUTHORIZE THE SALE & CONVEYANCE OF SAID PROPERTY
 PURSUANT TO THE CITY'S NEIGHBORHOOD REVITALIZATION STRATEGY PROGRAM;
 EMERGENCY

80/2007 19. RESOLUTION ACCEPTING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION RE: ENTERPRISE ZONE TAX ABATEMENT AGREEMENTS; EMERGENCY

77/2007 20. AUTHORIZE CANTON TO ANNEX THE TERRITORY KNOWN AS STARK CERAMICS, INC/THE QUARRY ANNEXATION AREA CONTAINING APPROX 851.5587 ACRES; ASSIGNING SAID TERRITORY TO WARD 4; ASSIGNING ZONING; EMERGENCY **PUB HRG. 4/16/07 @ 7:30 P.M.**

81/2007 21. AUTHORIZE SAFETY DIRECTOR TO ENTER INTO CONTRACT W/MOTOROLA IN AN AMT NOT TO EXCEED \$110,000.00 FOR INSTALLATION, PROJECT SUPERVISION & RELATED EQUIPMENT FOR SECONDARY PSAP-911 SYSTEM; EMERGENCY

82/2007 22. AUTHORIZE DIR OF PUBLIC SAF TO ACCEPT A GRANT FROM THE STATE FIRE MARSHALL IN THE AMT OF \$20,050.00 FOR THE FIRE DEPT; AMEND APPROP O#241/2006, AS AMENDED, BY MAKING SUPP APPROP OF SAME FR: UNAPPROP BAL OF THE 2783 FIRE DONATION FUND TO: 2783 FIRE DONATION - OTHER; EMERGENCY

83/2007 23. AUTHORIZE CITY AUDITOR TO PAY A MORAL OB OF \$49,900.00 TO EMC SERVICE CO.; EMERGENCY

84/2007 24. AUTHORIZE SERV DIR TO ENTER INTO A CONTRACT W/CAMP DRESSER & MCKEE FOR DESIGN SERVICES IN AN AMT NOT TO EXCEED \$24,950.00; AMEND APPROP O#241/2006 BY MAKING SUPP APPROP OF SAME FR: UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO: 5413-20-60-43 WPCC TERTIARY FILTER PROJECT - OTHER; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:

MONDAY, APRIL 23, 2007 in Council Caucus @ 5:30 P.M.

Bernie Hunt - Speed Cameras

MONDAY, APRIL 23, 2007 in Council Caucus @ 6:15 P.M.

- 1) Finance Committee
- 2) Public Safety & Thoroughfares Committee
- 3) Public Property Capital Improvement Committee
- 4) Personnel Committee
- 5) Annexation Committee

PUBLIC SPEAKS: Diane Wissuchek re: N.A.V.E. Member. This is the first of their biannual visits to Council this year. Recognizing members of the group. Announcing their Meet the Candidate's Night on April 18th at The Church of the Savior and Celebrate Neighborhoods Night on April 24th at St. John's Hall; Brenda Kimbrough re: N.A.V.E. Member. Discussing Ships Coming in (1. Friendship 2. Companionship 3. Partnership 4. Relationship); Chris Smith re: Hoping that Jackson Pool can be redone in the same location; Kerry Dougherty re: N.A.V.E. Member. Complaining about the graffiti in Ward 3 and the need for Community Policing.

MISCELLANEOUS BUSINESS: Bernie Hunt re: Announcing that there will be a meeting on Monday, April 23, 2007 at 5:30 in Council Caucus regarding the speed camera; Don Casar re: Asking Law Director Martuccio what the status is on Council's proposal for Animal Control for the City; Law Director Martuccio re: Answering that the Law Department is still in research stages regarding Animal Control; Thomas West re: Announced that Can Do Neighborhood Assoc asked that their signs be picked up a year ago. Also discussing plans for the Recreation Committee and relaying his desire to be a part of that Committee; Mayor Creighton re: Announcing that the Recreation Committee has been meeting since 2004 and anyone is and always has been welcome to attend these meetings; Mary Cirelli re: Thanking the Mayor on behalf of a constituent for her assistance a week ago last Thursday and reading a thank you note from the constituent; Kelly Zachary re: Thanking the members of N.A.V.E. who come to Council meetings regularly and thanking them for their involvement in our neighborhoods. Also relaying that she went on record when the Jackson Pool closed announcing that we need to replace that recreation in some way or another; Richard Hart re: The need for after school programs; Butch Kraus re: Thanking N.A.V.E. members and agreeing that there is a need for something for the children in this area; Service Director Concatto re: Reminding of the Aquatic Ordinance that was passed last week for children in the City. Also letting Council know that Roy Barr sent his packet to Ralph Regula and to the Stark County Commissioners and in fact did not send a packet to the Mayor or himself as Mr. Barr relayed that he did; Law Director Martuccio re: Announcing Claims Committee Meeting after Council Meeting tonight; Butch Kraus re: Meadowlake Golf Course drains into Ward 8 and I would be more than happy to have this property annexed into Ward 8.

ADJOURNMENT TIME: 8:25 P.M.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 23, 2007 @ 7:30 PM